EXECUTIVE SUMMARY - ENFORCEMENT MATTER

DOCKET NO.: 2006-2033-PST-E TCEQ ID: RN101880607 CASE NO.: 31784 RESPONDENT NAME: BILAL ENTERPRISES, INC. DBA 786 TRUCK STOP 1

ORDER TYPE:						
X 1660 AGREED ORDER	FINDINGS AGREED ORDER	FINDINGS ORDER FOLLOWING SOAH HEARING				
FINDINGS DEFAULT ORDER	_SHUTDOWN ORDER	IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER				
AMENDED ORDER	EMERGENCY ORDER					
CASE TYPE:						
AIR	MULTI-MEDIA (check all that apply)	INDUSTRIAL AND HAZARDOUS WASTE				
PUBLIC WATER SUPPLY	X_PETROLEUM STORAGE TANKS	OCCUPATIONAL CERTIFICATION				
WATER QUALITY	SEWAGE SLUDGE	UNDERGROUND INJECTION CONTROL				
MUNICIPAL SOLID WASTE	RADIOACTIVE WASTE	DRY CLEANER REGISTRATION				
SITE WHERE VIOLATION(S) OCCURRED: 7122 Highway 59, Beasley, Fort Bend County TYPE OF OPERATION: Convenience store with retail sales of gasoline SMALL BUSINESS: X Yes No OTHER SIGNIFICANT MATTERS: There are no complaints. There is no record of additional pending enforcement actions						
regarding this facility location.						
INTERESTED PARTIES: No one other than the ED and the Respondent has expressed an interest in this matter.						
COMMENTS RECEIVED: The Texas Register comment period expired on August 25, 2008. No comments were received.						
COMMENTS RECEIVED: The Texas Register comment period expired on August 25, 2008. No comments were received. CONTACTS AND MAILING LIST: TCEQ Attorney: Ms. Mary R. Risner, Litigation Division, MC 175, (512) 239-6224 Ms. Lena Roberts, Litigation Division, MC 175, (512) 239-0019 TCEQ Enforcement Coordinator: Mr. Thomas Greimel, Waste Enforcement Section, MC 128, (512) 239-5690 TCEQ Regional Contact: Ms. Nicole Bealle, Houston Regional Office, MC R-12 (713) 767-3623 Respondent: Mr. Irfan Lalani, Secretary/Treasurer, Bilal Enterprises, Inc., 7518 Talbot Ct., Sugarland, TX 77479, Mr. Rob Ferrier, President, F&S Development Services, Inc., Owner Representative, Bilal Enterprises, Inc. dba 786 Truck Stop 1, 1111 Jones Road, Building 2, Houston, Texas 77070 Respondent's Attorney: Not represented by counsel in this enforcement matter.						

RESPONDENT NAME: BILAL ENTERPRISES, INC. DBA 786 TRUCK STOP 1 DOCKET NO.: 2006-2033-PST-E Page 2 of 2

VIOLATION INFORMATION	PENALTY CONSIDERATIONS	CORRECTIVE ACTIONS TAKEN/REQUIRED
Type of Investigation:	Total Assessed: \$4,080	Corrective Actions Taken:
Complaint X RoutineEnforcement Follow-up X Records Review Date of Complaint Relating to this Case: None Dates of Investigation Relating to this Case: November 15 and 27, 2006 Date of NOE Relating to this Case: November 16, 2006 Background Facts: The EDPRP was filed on October 12, 2007. Settlement was achieved when an Agreed Order was signed on June 6, 2008. Current Compliance Status: Compliant	Expedited Order Financial Inability to pay SEP Conditional Offer Total Paid to General Revenue: \$4,080 The Respondent has paid the assessed penalty in full. Site Compliance History Classification High X Average Poor N/A Person Compliance History Classification High X Average Poor N/A Major Source: Yes X No Applicable Penalty Policy: September 2002	 On January 23, 2007, the Respondent submitted documentation that demonstrated acceptable financial assurance for taking corrective action and for compensating third parties for bodily injury and property damage caused by accidental releases arising from the operation of petroleum USTs. On October 31, 2005, the Respondent submitted payment for outstanding UST fees, including any associated penalties and interest for fiscal year 2006.
PST: 1. Failed to demonstrate acceptable financial assurance for taking corrective action and for compensating third parties for bodily injury and property damage caused by accidental releases arising from the operation of petroleum USTs [30 Tex. ADMIN. Code § 37.815(a) and (b)]. 2. Failed to pay outstanding UST fees for TCEQ Financial Account No. 0046217U for fiscal year 2006 [30 Tex. ADMIN. Code § 334.22(a) and Tex. WATER CODE § 5.702].		

Penalty Calculation Worksheet (PCW) PCW Revision February 15, 2005 Policy Revision 2 (September 2002) Assigned 20-Nov-2006 Screening 28-Nov-2006 **EPA Due** PCW 26-Mar-2007 RESPONDENT/FACILITY INFORMATION Respondent Bilal Enterprises, Inc. dba 786 Truck Stop 1 Reg. Ent. Ref. No. RN101880607 Facility/Site Region 12-Houston Major/Minor Source Minor CASE INFORMATION Enf./Case ID No. 31784 No. of Violations 2 Order Type 1660 Docket No. 2006-2033-PST-E Enf. Coordinator Jason Godeaux Media Program(s) Petroleum Storage Tank EC's Team EnforcementTeam 7 Multi-Media Maximum \$10,000 Admin. Penalty \$ Limit Minimum Penalty Calculation Section TOTAL BASE PENALTY (Sum of violation base penalties) \$4,000 ADJUSTMENTS (+/-) TO SUBTOTAL 1 Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage. Subtotals 2, 3, & 7 \$80 **Compliance History** Enhancement for one NOV without same or similar violations. Notes \$0 0% Enhancement Culpability Νo The respondent does not meet the culpability criteria. Notes \$0 **Good Faith Effort to Comply** 0% Reduction Before NOV NOV to EDPRP/Settlement Offer Extraordinary Ordinar (mark with x) The respondent does not meet the good faith criteria. Notes \$0 Subtotal 6 0% Enhancement* Total EB Amounts *Capped at the Total EB \$ Amount \$2,730 Approx. Cost of Compliance Final Subtotal \$4,080 **SUM OF SUBTOTALS 1-7** OTHER FACTORS AS JUSTICE MAY REQUIRE \$0 Adjustment Reduces or enhances the Final Subtotal by the indicated percentage. (Enter number only; e.g. -30 for -30%) Notes Final Penalty Amount \$4,080 \$4,080 STATUTORY LIMIT ADJUSTMENT Final Assessed Penalty \$0 DEFERRAL Reduction Adjustment

Reduces the Final Assessed Penalty by the indicted percentage. (Enter number only; e.g. 20 for 20% reduction.

Notes

PAYABLE PENALTY

Deferral not offered for non-expedited settlement

\$4,080

PCW

Respondent Bilal Enterprises, Inc. dba 786 Truck Stop 1

Case ID No. 31784

Reg. Ent. Reference No. RN101880607

Media [Statute] Petroleum Storage Tank

Enf. Coordinator Jason Godeaux

Policy Revision 2 (September 2002) PCW Revision February 15, 2005

	y Sife Enhancement (Subtotal 2)		78. 14.31.428
Component	Number of	Enter Number Here	Adjust.
NOVs	Written NOVs with same or similar violations as those in the current enforcement acti (number of NOVs meeting criteria)	on 0	0%
edika dea kiri e	Other written NOVs	74.452.1154.444	2%,
	Any agreed final enforcement orders containing a denial of liability (number of order meeting criteria)	ers 0	0%
Orders	Any adjudicated final enforcement orders, agreed final enforcement orders without a der of liability, or default orders of this state or the federal government, or any final prohibite emergency orders issued by the commission		0%
Judgments and Consent Decrees	Any non-adjudicated final court judgments or consent decrees containing a denial of liabi of this state or the federal government (number of judgements or consent decrees meeticiteria)		0%
	Any adjudicated final court judgments and default judgments, or non-adjudicated final co judgments or consent decrees without a denial of liability, of this state or the fede government		0%
Convictions	Any criminal convictions of this state or the federal government (number of counts)	0	0%
Emissions	Chronic excessive emissions events (number of events)	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Tex Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number audits for which notices were submitted)	JAMES CONTRACTOR CONTRACTOR	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privile Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)	ge 0	0%
	F	lease Enter Yes or No	
	Environmental management systems in place for one year or more	No ·	0%
Other	Voluntary on-site compliance assessments conducted by the executive director under special assistance program	· a No	0%
	Participation in a voluntary pollution reduction program	No	0%
	Early compliance with, or offer of a product that meets future state or federal governmental requirements	ent No	0%
		t Percentage (Sเ	ıbtotal 2
Violator (Su	ubtotal 3)		
No	Adjustmen	t Percentage (Sເ	ıbtotal 3
ance History	y Person Classification (Subtotal 7)		
Average P	Performer Adjustmen	t Percentage (Sเ	ıbtotal 7
ance History	y Summary.		
Compliance History Notes	Enhancement for one NOV without same or similar violations.		

Screening Date		and the state of t	No. 2006-2033-PST-E	PCW
In the control of	Bilal Enterprises, Inc.	dba 786 Truck Stop 1		Policy Revision 2 (September 2002)
Case ID No.				PCW Revision February 15, 2005
Reg. Ent. Reference No.				
	Petroleum Storage Ta	nk		ļ
Enf. Coordinator	Jason Godeaux			
Violation Number	1			
Rule Cite(s)		30 Tex. Admin. Code § 3	7,815(a) and (b)	
Violation Description	for compensating	third parties for bodily inju	urance for taking corrective act ry and property damage cause peration of petroleum USTs.	
			Base	Penalty \$10,000
>> Environmental, Property a	nd Human Health	Matrix		
	Harr			
Release	Major Moder	ate Minor		
OR Actual Potential			Percent 0%	
		The Design of the sea	T GI GGITT 07/0	
>>Programmatic Matrix Falsification	Major Moder	ate Minor		
Falsilication	Major Moder	ate Willion	Percent 10%	
Matrix Notes	100% of the	rule requirement was not i	net.	er.
			Adjustment	\$9,000
			•	\$1,000
				\$1,000
Violation Events				
Number of Vio	lation Events 4	. 36	5 Number of violation days	\$
	daily			
mark only one with an x	monthly, quarterly semiannual annual	1990 Car Jan 1904	Violation Base	Penalty \$4,000
	single event x			
	Four single event	s (one per tank) are recom	mended.	
Economic Benefit (EB) for thi	s violation		Statutory Limit Tes	t/
Estimated	I EB Amount	\$2,730	Violation Final Pena	ity Total \$4,080
	<u> </u>	-	ssessed Penalty (adjusted fo	
		inis violation Final A	ssesseu remaity (aujusteu it	ψ+,000

Violation No.						Percent Interest	Years of Depreciation
tem Description						5.0	1
Company of the compan	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
Delayed Costs							CAN HIZE
Equipment	######################################		1,111	0.0	\$0	\$0	\$0
Buildings	The State of	10. July 10. 10. 10.	10 J \$50 J \$50 Ja Jill 10 20	0.0	\$0	\$0	\$0
Other (as needed)	di jariati	9 U WEL	duling-factorism black	0.0	\$0	\$0	\$0
Engineering/construction	endament recorded	500 300 000	1690H KIDASHISARISA	0.0	\$0	\$0	\$0
Land	Jayor Arrill grakery	Emilian temperatura	4 8 T 44 8 8 T 14 18 85	0.0	\$0	an/a	\$0
Record Keeping System	jaliki ironia joli.			0.0	\$0	n/a	\$0
Training/Sampling	Terffeld by anythic Fac		Listin Trad of High	0.0	\$0	n/a	\$0
Remediation/Disposal	3 10 mm - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		2000	0.0	\$0 \$0	n/a	\$0 \$0
Permit Costs Other (as needed)	UNACHER SA	apriney Britani (aprine)		0.0	\$0	n/a n/a	\$0 \$0
	HWIVIN H						
Notes for DELAYED costs							
Avoided Costs	ANN		ed costs before e			one-time avoided c	osts)
Avoided Costs Disposal	talida dive	UALIZE [1] avoid	ed costs before e	0.0	\$0	one-time avoided/c	osts)
Avoided Costs Disposal Personnel	ANN		ed costs before e	0.0	\$0 \$0	one-time avoided c	osts) \$0 \$0 \$0
Avoided Costs Disposal Personnel Inspection/Reporting/Sampling	talida dive		ed costs before e	0.0 0.0 0.0	\$0 \$0 \$0	one-time avoided/c	osts) \$0
Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment	talida dive		ed costs before e	0.0	\$0 \$0	one-time avoided c	\$0 \$0 \$0 \$0
Avoided Costs Disposal Personnel Inspection/Reporting/Sampling				0.0 0.0 0.0	\$0 \$0 \$0 \$0	one-time avoided o	sosts) \$0 \$0 \$0 \$0 \$0 \$0 \$0

Sc	reening Date 28-Nov-2006 Respondent Bilal Enterpris	A complete and a complete comp	Docket No. 2006-2033-PST-E	Policy Revision 2 (September 20
	Case ID No. 31784	, mo. aba 100 mask olop		PCW Revision February 15, 2
Reg. Ent. R	eference No. RN101880607			
	edia [Statute] Petroleum Sto			•
	Coordinator Jason Godeau	X		
Vie	olation Number 2 Rule Cite(s)			
	31) Tex. Admin. Code § 334.2	22(a) and Tex. Water Code § 5.702	4
Violati	ion Description Failed to pay		CEQ Financial Account No. 00462	17∪ for fiscal
·		ye ye	er 2006.	
			E	Base Penalty \$10,0
>> Environment	al, Property and Human	lealth Matrix		
	20 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	Harm		NAME OF THE PROPERTY OF THE PR
OR	Release Major Actual	Moderate Minor		
	Potential	E 1,420 P	Percent 0	%
>>Programmatio				,
	Falsification Major	Moderate Minor	Percent 0	%
		a complete and the control of the co	l	<u></u>
Matrix				
Notes				
i i i kura e			Adjustment	\$10,000
•	,			
/iolation Events				
noration Events				ACCEPTED TO THE SECOND
	Number of Violation Events	70 170 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Number of violation	days
	daily	Diagon	Select One	
•	monthly	Flease		
	mark only one quarterly quarterly semiannual		Violation E	Base Penalty
	annual			
•	. single event		•	•
	No additional administrati interes	ive penalty was calculated to st will be assessed on the n	for this violation as penalties and ext fee billing.	
conomic Benel	fit (EB) for this violation		Statutory Limit	Test
	Estimated EB Amount	\$0	Violation Final F	Penalty Total
•			•	
		This violation	Final Assessed Penalty (adjuste	ed for limits)

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Violation No.	RN101880607 Petroleum Stor 2			pagan serve a analysis of the server		Percent Interest	Years of Depreciation
						5.0	15
	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
Item Description	No commas or \$			425VQ			464 HZ 2630
	PERMITTE PROPERTY SERVICE						Can a Colombia de Sen action principi
Delayed Costs			2417-149-248-24	MEX.XX			
Equipment	<u>it täälivi i</u>	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	. 1 1 /0.04 / 1	0.0	\$0	\$0	\$0
Buildings	<u> </u>		The state of	0.0	\$0	\$0	\$0 \$0
Other (as needed)			2 5 4 4 4 4 4 4 4 4	0.0	\$0 \$0	\$0 \$0	\$0 \$0
Engineering/construction	37.5			0.0	\$0	π/a	\$0 \$0
Land Land Record Keeping System				0.0	\$0	n/a	\$0
Training/Sampling	yazzaz ya Kirika	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.0	\$0	n/a	\$0
Remediation/Disposal	The second second	To the second of the	Dig High Service of 1811	0.0	\$0	n/a	\$0
Permit Costs	Description of	U 048 200 4 540 1 57 1 5		0.0	\$0	n/a	\$0
Other (as needed)	-1415a - 144-245a - 1	To the Ball with a more more	HT 4451 TALLIBURE	0.0	\$0	n/a	\$0
Notes for DELAYED costs				N/A			
	ANN	UALIZE [1] avoide	d costs before e				
Avoided Costs_		gels along		0.0	\$0	\$0	\$0
Avoided Costs Disposal		Card William in	Advantanta ele	0.0	\$0	\$0	\$0
Disposal Personnel	s than 195 và thai			ll 0.0	\$0	\$0	\$0 \$0
Disposal Personnel Inspection/Reporting/Sampling	. 14.0 (0.00 to 1.00) - 14.0 g 14.0 lb 17	1.2 c 1.2 1.2 1.2 1.2 1.2 1.2 1.2 1.2 1.2 1.2			The second section of the second seco		
Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment				0.0	\$0	\$0	
Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2]				0.0	\$0	\$0.	\$0
Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3]				0.0 0.0 0.0	\$0 \$0	\$0 \$0	\$0 \$0
Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2]				0.0	\$0	\$0.	\$0

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Compliance History

Customer	/Respondent/Owner-Operator	: CN	601023542	Bilal En	terprises, Inc.		Classifica	tion: AVERAGE	Rating: 2.09
Regulated	! Entity:	RN	101880607	786 TF	RUCK STOP 1		Classifica	tion: AVERAGE	Site Rating: 0.25
ID Numbe	r(s):		TROLEUM ST	ORAGE T	ANK	REGISTRAT	ION		66788
			NEW SOURC			ACCOUNT N			FG0467V
Location:		712:	2 HIGHWAY 5	9, BEASL	EY, TX, 77417		NO NO	ate: September 01 0	6 Repeat Violator:
TCEQ Re	gion:	REC	SION 12 - HOL	JSTON					
Date Com	pliance History Prepared:	Dec	ember 04, 200	6			'		
Agency D	ecision Requiring Compliance	History: Enfo	orcement						
Complian	ce Period:	Dec	ember 04, 200	1 to Dece	mber 04, 2006	•		-	
TCEQ Sta	ff Member to Contact for Addi	itional Information F	Regarding this	Compliand	ce History				
Name:	Jason Godeaux		Pho	one:	512-239-2541			_	
•			Site	Compliar	nce History Comp	onents			
1 Has the	site been in existence and/or	operation for the fu			-	Yes			
	ere been a (known) change in					No			
	who is the current owner?	ommoromp or are or			P	N/A			
4. if Yes,	who was/were the prior owner	r(s)?				N/A			• •
5. When	did the change(s) in ownership	p occur?				N/A		· · · · · · · · · · · · · · · · · · ·	-
Compon	ents (Multimedia) for the	Site :							_
A.	Final Enforcement Orders, c		nd consent de	crees of th	e state of Texas and	the federal gove	rnment.		•
۸.		ourt juagemente, ai	na concont do	J. 000 0. 1.					
	N/A								
В.	Any criminal convictions of the	he state of Texas a	nd the federal	governme	nt.				
	N/A								
C.	Chronic excessive emissions	s events.							
	N/A								
D.	The approval dates of invest	tigations. (CCEDS I	nv. Track, No.)					
	1 11/16/2006 (53	31235)							
	·	17026)				,			
	·	94608) 310) .						•	
Ε.	Written notices of violations		v. Track. No.)						
	Date: 08/28/2002	(6810)	,						_
	Self Report? NO	(55.5)		•	Classific	cation: Minor			
	· ·	0 TAC Chapter 115	i, SubChapter	C 115.245	6(3)[G]				
	•	Failure to have a cu he investigation.	rrent 5-year te	st current	and available for revi	iew at the time of			
F.	Environmental audits.					•			•
г.	N/A				, ·				
G.	Type of environmental mana	agement systems (E	EMSs).						
-	N/A		•						
Н.	Voluntary on-site compliance	e assessment dates	3.						
	N/A							•	
I.	Participation in a voluntary p	ollution reduction p	rogram.		•				
	, ,		-						
J.	N/A Early compliance.				,				
	··· · · · · · · · · · · · · · · · ·								

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN ENFORCEMENT ACTION CONCERNING BILAL ENTERPRISES, INC. DBA 786 TRUCK STOP 1, RN101880607

TEX ENVII

BEFORE THE

TEXAS COMMISSION ON

ENVIRONMENTAL QUALITY

AGREED ORDER DOCKET NO. 2006-2033-PST-E

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I. JURISDICTION AND STIPULATIONS

At its ______ agenda, the Texas Commission on Environmental Quality ("Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding Bilal Enterprises, Inc. dba 786 Truck Stop 1 ("Bilal Enterprises") under the authority of Tex. Water Code chs. 5, 7 and 26. The Executive Director of the TCEQ, represented by the Litigation Division, and Bilal Enterprises, appear before the Commission and together stipulate that:

- 1. Bilal Enterprises owns and operates a convenience store with retail sales of gasoline located at 7122 Highway 59, Beasley, Fort Bend County, Texas (the "Facility").
- 2. This Agreed Order is entered into pursuant to TEX. WATER CODE §§ 7.051 and 7.070. The Commission has jurisdiction of this matter pursuant to TEX. WATER CODE § 5.013 because it alleges violations of TEX. WATER CODE chs. 5 and 26 and TCEQ rules.
- 3. The Commission and Bilal Enterprises agree that the Commission has jurisdiction to enter this Agreed Order, and that Bilal Enterprises is subject to the Commission's jurisdiction.
- 4. Bilal Enterprises received notice of the violations alleged in Section II ("Allegations") on or about November 21, 2006.
- 5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by Bilal Enterprises of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 6. An administrative penalty in the amount of four thousand eighty dollars (\$4,080.00) is assessed by the Commission in settlement of the violations alleged in Section II

("Allegations"). Bilal Enterprises has paid four thousand eighty dollars (\$4,080.00) of the administrative penalty.

- 7. Any notice and procedures which might otherwise be authorized or required in this action are waived in the interest of a more timely resolution of the matter.
- 8. The Executive Director of the TCEQ and Bilal Enterprises have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
- 9. The Executive Director recognizes that Bilal Enterprises has implemented the following corrective measures in response to this enforcement action:
 - a. On January 23, 2007, Bilal Enterprises submitted documentation that demonstrated acceptable financial assurance for taking corrective action and for compensating third parties for bodily injury and property damage caused by accidental releases arising from the operation of petroleum USTs.
 - b. On October 31, 2005, Bilal Enterprises submitted payment for outstanding UST fees, including any associated penalties and interest for fiscal year 2006.
- 10. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that Bilal Enterprises has not complied with one or more of the terms or conditions in this Agreed Order.
- 11. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
- 12. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

II. ALLEGATIONS

Bilal Enterprises is alleged to have violated:

1. 30 Tex. Admin. Code § 37.815(a) and (b) by failing to demonstrate acceptable financial assurance for taking corrective action and for compensating third parties for bodily injury and property damage caused by accidental releases arising from the operation of petroleum USTs as documented on November 15, 2006.

Bilal Enterprises, Inc. dba 786 Truck Stop 1 DOCKET NO. 2006-2033-PST-E Page 3

2. 30 Tex. ADMIN. CODE § 334.22(a) and Tex. WATER CODE § 5.702 by failing to pay outstanding UST fees for TCEQ Financial Account No. 0046217U for fiscal year 2006 as documented on November 27, 2006.

III. DENIALS

Bilal Enterprises generally denies each allegation in Section II ("Allegations").

IV. ORDER

1. It is, therefore, ordered by the TCEQ that Bilal Enterprises pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and Bilal Enterprises' compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from considering or requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "Texas Commission on Environmental Quality" and shall be sent with the notation "Re: Bilal Enterprises, Inc. dba 786 Truck Stop 1, Docket No. 2006-2033-PST-E" to:

Financial Administration Division, Revenues Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. The provisions of this Agreed Order shall apply to and be binding upon Bilal Enterprises. Bilal Enterprises is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Facility operations referenced in this Agreed Order.
- 3. This Agreed Order, issued by the Commission, shall not be admissible against Bilal Enterprises in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- 4. This agreement may be executed in multiple counterparts, which together shall constitute a single original instrument. Any executed signature page to this Agreement may be transmitted by facsimile transmission to the other parties, which shall constitute an original signature for all purposes.

Bilal Enterprises, Inc. dba 786 Truck Stop 1 DOCKET NO. 2006-2033-PST-E Page 4

5. Under 30 Tex. Admin. Code § 70.10(b) and Tex. Gov't Code § 2001.142, the effective date of this Agreed Order is the date of hand-delivery of the Order to Bilal Enterprises, or three days after the date on which the Commission mails notice of the Order to Bilal Enterprises, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

Bilal Enterprises, Inc. dba 786 Truck Stop 1 DOCKET NO. 2006-2033-PST-E Page 5

Bilal Enterprises, Inc. dba 786 Truck Stop 1

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	
For the Executive Director	Date State
authorized to agree to the attached Agsignature, and I do agree to the terms	nderstand the attached Agreed Order. I represent that I am greed Order on behalf of the entity, if any, indicated below my and conditions specified therein. I further acknowledge that the penalty amount, is materially relying on such representation.
 my failure to timely pay the penalty at A negative impact on my come. Greater scrutiny of any perminal Referral of this case to the additional penalties, and/or at Increased penalties in any fut Automatic referral to the Attomatic referral to the Attomatic and TCEQ seeking other relief as 	repliance history; t applications submitted by me; Attorney General's office for contempt, injunctive relief, torney fees, or to a collection agency; ure enforcement actions against me; rney General's Office of any future enforcement actions against
Signature Signature	06.06, 08 Date
TRFAN LALANT Name (Printed or typed) Authorized representative of	<u>Management</u> Title